

P00000042557

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100004911901--8
-02/12/02--01058--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment + N/C
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED

02 MAR 11 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2002

BACHRACH TECHNOLOGIES INC
1717 N. BAYSHORE DR., #PC35
MIAMI, FL 33132

SUBJECT: BACHRACH TECHNOLOGIES, INC.
Ref. Number: P00000042557

We have received your document for BACHRACH TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00009033

RECEIVED
02 FEB 25 AM 8:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

BACHRACH TECHNOLOGIES INC
1717 N. BAYSHORE DR., #PC35
MIAMI, FL 33132

SUBJECT: BACHRACH TECHNOLOGIES, INC.
Ref. Number: P00000042557

RECEIVED
02 MAR - 8 AM 8:24
DIVISION OF CORPORATIONS

We have received your document for BACHRACH TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Amendment must be returned along with the affidavit.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 202A00011750

Office - 305 371 1897
Cell - 305 790-2689
Home - 305-371 5563

This a affidavit that we have no intention of revoking our dissolution of SyntheLogic corporation and am releasing the name so that I can effectively change the name of Bachrach Technologies Inc. to SyntheLogic Corporation. I have written this on the 20th of February 2002.

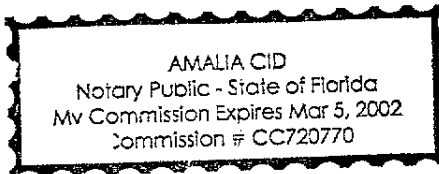
Elizabeth Page Bachrach

[Signature]
Director

State of Florida
County of Dade

This 20 day of February 2002.

[Signature]
Amalia cid



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

BACHRACH TECHNOLOGIES, INC.

Document Number P00000042557

FILED
02 MAR 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. Delete articles I – IV, VI, and VII
2. Add the following articles numbered 1-IV and VI-XI:

ARTICLE I

Name and Principal Office of Corporation

The amended name of this Corporation shall be SyntheLogic Corporation. The mailing address of the Corporation shall be 1717 N. Bayshore Drive, Penthouse C-35, Miami, Florida 33132.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III

Stock

The total authorized capital stock of the Corporation shall be 100,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the Registered Office of this Corporation in the State of Florida shall be 1717 N. Bayshore Drive, Penthouse C-35, Miami, Florida 33132. The name of the amended Registered Agent of this Corporation at the above address shall be Quentin Page.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE IX
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE X
Preemptive Rights

The holders of the Common Stock shall have no preemptive rights to subscribe for any shares of any class of stock of the Corporation, whether now or hereafter authorized, unless provided by contract among the stockholders.

ARTICLE XI
Amendment

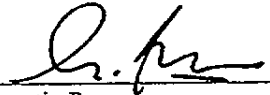
These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

3. The date of adoption for all amendments contained herein is February 1, 2002
4. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer and amended registered agent to the amended Articles of Incorporation, has hereunto set his hand and seal this 1st day of February, 2002.

By: 
Quentin Page

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Quentin Page

02/01/2002
Date